

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000309

FILED
Jan 18, 2011
Secretary of State

Entity Name: YKK CORPORATION OF AMERICA

Current Principal Place of Business:

1850 PARKWAY PLACE,
SUITE 300
MARIETTA, GA 30067

New Principal Place of Business:

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067

Current Mailing Address:

1850 PARKWAY PLACE,
SUITE 300
MARIETTA, GA 30067

New Mailing Address:

1850 PARKWAY PLACE
SUITE 300
MARIETTA, GA 30067

FEI Number: 22-2830094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: YOSHIDA, TADAHIRO
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: PRES
Name: GREGORY, EDWARD A JR
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SVP
Name: SCHWARTZ, DAVID G
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SVPT
Name: RECK, EDWARD G
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

Title: SEC
Name: REED, JAMES K
Address: 1850 PARKWAY PLACE, SUITE 300
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. REED

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date